



CHAIR

Randol Leach

VICE-CHAIR

Nora Kawasaki

MEMBERS

Roger Dixon  
Lawrence Feinberg  
Gwen Ohashi Hiraga  
Roberta "Bobbie" Patnode  
Mark Redeker  
Eugene Santiago  
Sharen Sylva

**POLICE COMMISSION**  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

**Agenda**  
**Maui Police Commission**  
**February 20, 2019 at 10:00 a.m.**  
**Maui Police Department**  
**Chief's Conference Room**

RECEIVED  
2019 FEB 13 PM 4:05  
OFFICE OF THE  
COUNTY CLERK

1. **Call to Order**
2. **Roll Call**
3. **Opening Remarks**
4. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
5. **Approval of Police Commission Meeting Minutes of January 23, 2019**
6. **Letters of Commendation (29)**  

Captain: J. Pladera; Lieutenant: J. Winfrey; Sergeant: L. Adachi, S. Bonilla, C. Dagulo, N. Hubbard, L. Kaai, K. Masse, K. Mawae, M. McCutcheon, G. Nakamura; Officer: T. Aurello, J. Callo, S. Caparida, B. Cravalho-Parker, C. Eguia, S. Falealii, R. Gayoma, K. Kircher, S. Kraytchev, K. Mossman, L. Natividad, M. Segault, T. Simmonds, E. Tabucbuc, ACO B. Shim; Chaplain R. Olanday; Office Operations Assistant: Ms. H. Alcon and Ms. T. Morimoto.
7. **Correspondence**
8. **Chief's Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
    - i. Investigative Services
    - ii. Uniform Services
    - iii. Support Services
9. **Financial Report of Budget and Expenditures**

**Maui Police Commission Agenda**  
**February 20, 2019**  
**Page Two**

**10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

**11. Old Business**

- a. Discussion of Chief's Evaluation
- b. State of Hawaii Police Commissioner's Conference, April 25-26, 2019

**12. Executive Session**

- a. Approval of Police Commission Executive Minutes of January 23, 2019
- b. Discussion with Chief Faaumu regarding Internal Actions/Investigations Report
- c. Discussion with Chief Faaumu regarding 2018 Bureau Survey and 2018 Citizen Survey
- d. Discussion of MPC 18-05
- e. Discussion of MPC 18-08
- f. Discussion of Request for Legal Representation
- g. Discussion of Peer Evaluation

**With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.**

**13. Discussion of Future Maui Police Commission Agendas**

**14. Agenda Setting**

The next meeting of the Maui Police Commission is scheduled for March 27, 2019 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

**15. Adjournment**